

**CITY OF WATERTOWN, NEW YORK  
AGENDA**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, December 15, 2008, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPTION OF MINUTES**

**COMMUNICATIONS**

**PRIVILEGE OF THE FLOOR**

**RESOLUTIONS**

- Resolution No. 1 - Designation of Official Newspaper
- Resolution No. 2 - Appointment of Commissioner of Deeds – City Employees
- Resolution No. 3 - Appointment of Commissioner of Deeds – Non-City Employees
- Resolution No. 4 - Approving Additions to the City of Watertown's Local Highway Inventory
- Resolution No. 5 - Authorizing Sale of Real Property, Known as 210-212 Academy Street to Watertown Development, LLC, 1115 Gotham Street, Watertown, New York 13601
- Resolution No. 6 - Authorizing Sale of Real Property, Known as 848 Anne Street to Randy Granger, 844 Anne Street, Watertown, New York 13601
- Resolution No. 7 - Authorizing Sale of Real Property, Known as 571 Arsenal Street to Michael Pistolese, 28913 State Route 126, Black River, New York 13612

- Resolution No. 8 - Authorizing Sale of Real Property, Known as 117 Exchange Street to Michael Pistolese, 28913 State Route 126, Black River, New York 13612
- Resolution No. 9 - Authorizing Sale of Real Property, Known as 200 Hazelhurst Avenue to Joseph Gerstenschlager, P.O. Box 6341, Watertown, New York 13601
- Resolution No. 10 - Authorizing Sale of Real Property, Known as VL-3 Marra Drive to Daniel and Kelly Daugherty, 1341 Marra Drive, Watertown, New York 13601
- Resolution No. 11 - Authorizing Sale of Real Property, Known as 218 Meadow Street South to Watertown Development, LLC, 1115 Gotham Street, Watertown, New York 13601
- Resolution No. 12 – Authorizing Sale of Portions of Real Property Known as 114 William Street to G. Carmen and H. Eliot Dickson, David Wilder, and Carl Farone
- Resolution No. 13 - Authorizing Lease and Service Agreement, Rural Transit System Backup and Spare Bus Program
- Resolution No. 14 - Approving Grant Agreement, Environmental Protection Fund, Thompson Park Conservancy, Eagle Exhibit Rehabilitation Project
- Resolution No. 15 - Approving the Energy Services Program Agreement Between the City of Watertown and the Power Authority of the State of New York (NYPA)
- Resolution No. 16 – Proposed County Tax Rate 2009
- Resolution No. 17 – Authorizing the Re-Adoption of the 2008-09 General Fund and Library Fund Budgets
- Resolution No. 18 - Re-Adoption of Fiscal Year 2008-09 through 2012-2013 Capital Budget

## **ORDINANCES**

### **LOCAL LAW**

Local Law No. 1 of 2009 – Setting a Public Hearing

### **PUBLIC HEARING**

### **OLD BUSINESS**

Tabled Resolution - Approving the Special Use Permit Request Submitted  
By Paul Hinkle to Allow a Tattoo and Body Art Parlor at 223 J.B. Wise  
Place, Parcel No. 7-01-134

Tabled Resolution - Approving the Employee Assistance Program Agreement  
Between the City of Watertown and ESI Employee Assistance Group

### **STAFF REPORTS**

### **NEW BUSINESS**

### **EXECUTIVE SESSION**

Executive Session to discuss pending litigation.

### **WORK SESSION**

### **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
JANUARY 5, 2009.**